## UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA CRIMINAL MINUTES – ARRAIGNMENT

se No. 8:25-cr-00026-FWS			Date: 3/17/2025	
Present: The Honorable: Douglas I	s Magistrate Judge			
Interpreter		Language		
Nancy Boehme	CS 03/17	//2025	Brian Yang	
Deputy Clerk	Court Report	er / Recorder	Assistant U.S. Attorney	
U.S.A. v. Defendant(s) ✓ Present	Appearing on Summons	Attorneys for Defendants:	Present Retained	
Manuchehr Khoshbin		Bram Alden		
Proceedings: Arraignment of Defendant and/or	<ul><li>✓ Assignment of Case</li><li>✓ Initial Appearance</li></ul>	Appointment of Counse	1	

- \* Court does not question defendant as to true name.
- \* Defendant is arraigned under name on charging document.
- \* Defendant is advised that he/she is not required to make a statement and that anything said at the arraignment proceeding may be used against the defendant in subsequent proceedings.
- \* Defendant acknowledges having read the charging document and discussed it with counsel.
- \* Court asks whether the defendant formally waives a detailed reading of the charging document, and defendant waives reading thereof.
- \* Court acknowledges waiver of a detailed reading of the charging document and ascertains that the defendant understands the nature of the charges and the possible penalties.
- \* Defendant pleads "not guilty" to all counts of the charging document.
- \* This case is assigned to Judge Fred W. Slaughter.

Jury Trial: 5/13/25 at 8:00 AM

Pre-Trial Conference: 5/1/25 at 1:30 PM

- \* Bond has been set.
- \* Personal Recognizance Bond.
- \* See attached copy of the bond.
- \* Court orders defendant to report to the U.S. Marshal's Office forthwith for processing.
- \* Government counsel provides trial estimate of 3-4 days.
- \* Court issues Order under Fed. R. Crim. P. 5(f) concerning prosecutor's disclosure obligations; see General Order 21-02 (written order).
- \* The parties are referred to Judge Slaughter's Procedures and Schedules page located on the Court's website at www.cacd.uscourts.gov.

: 06	Initial Appearance/Appointment of Counsel:	PSASA USMSA	PSAED USMED	PSALA USMLA	c:
:04	Arraignment:	Interpreter		Statistics Clerk	
Nh	Initials of Deputy Clerk: nb	Fiscal	ng Attorney	CJA Supervisi	

UNITED STATES DISTRICT	COURT FOR THE CENTRAL DIS	TRICT OF CALIFORNIA		
Case Name: United States of America v. MANU	CHEHR KHOSHBIN	Case No. 8:25-CR-00026 FW		
■ Dei	fendant Material Witness			
Violation of Title and Section: 26 USC § 7203				
■ Summons	Out of District UNDER SEAL	Modified Date:		
Check only one of the five numbered boxes below as	nd any appropriate lettered box (unless one b	ond is to be replaced by another):		
<ol> <li>Personal Recognizance (Signature Only)</li> <li>Unsecured Appearance Bond</li> <li>Appearance Bond</li> </ol>	(c). Affidavit of Surety With Justifice (Form CR-3) Signed by:	Release Date: Summons  Released by:    OM / 3   17   25     (Judge / Clerk's Initials)		
(a). Cash Deposit (Amount or %) (Form CR-7)	With Full Deeding of Prope	Release to U.S. Probation and Pretrial Services ONLY Forthwith Release		
(b). Affidavit of Surety Without  Justification (Form CR-4) Signed by:		All Conditions of Bond  (Except Clearing-Warrants Condition) Must be Met and Posted by:		
	4. Collateral Bond in the Amount of (0 or Negotiable Securities):  \$  5. Corporate Surety Bond in the Amou	Affidavit (Form CR-31)  Bail Fixed by Court:		
PRECONDITIONS TO RELEASE  The government has requested a Nebbia hearing under 18 U.S.C. § 3142(g)(4).  The Court has ordered a Nebbia hearing under § 3142 (g)(4).  The Nebbia hearing is set for at a.m p.m.  ADDITIONAL CONDITIONS OF RELEASE				
<ul> <li>addition to the GENERAL CONDITIONS of REL</li> <li>Submit to United States Probation and Pretrial S</li> <li>Surrender all passports and travel documents to S</li> <li>re Passport and Other Travel Documents (Form of this case.</li> </ul>	ervices supervision as directed by Supervisin	ng Agency.  3 2   25, sign a Declaration		
Travel is restricted to	unless	prior permission is granted by Supervising		
Agency to travel to a specific other location. Con				
defendant is in a Location Monitoring Program	or as otherwise provided for below.			
Reside as approved by Supervising Agency and d	o not relocate without prior permission fror	n Supervising Agency.		
	Defendant's Initia	uls: M Date: 3-17-25		

Case Name: United States of America v.	MANUCHEHR KHOSHBIN	Case No. 8:25-CR-00026 FW
	Defendant Material Witness	
Maintain or actively seek employment	unless excused by Supervising Agency fo	or schooling, training, or other reasons approved by
Supervising Agency. Verification to	be provided to Supervising Agency.	Employment to be approved by Supervising Agency.
Avoid all contact, directly or indirectly	y (including by any electronic means), wit	h any known victim or
witness in the subject investigation or	prosecution, including but not limite	ed to
	; except for	•
Avoid all contact, directly or indirectly	y (including by any electronic means), wit	h any known codefendants except in the presence
of counsel. Notwithstanding this prov	rision, you may have contact with the follo	owing codefendants without your counsel present:
Do not possess any firearms, ammuni	tion, destructive devices, or other dangero	ous weapons.   Surrender any such item as
directed by Supervising Agency by	and provide pr	oof to Supervising Agency.   In order to determine
compliance, you agree to submit to a	search of your person and property by Su	pervising Agency, which may be in conjunction
with law enforcement.		
Do not use or possess any identification	on, mail matter, access device (including,	but not limited to, credit and debit cards), or any
identification-related material other t	han in your own legal or true name witho	out prior permission from Supervising Agency.
In order to determine compliance	e, you agree submit to a search of your pe	rson and property by Supervising Agency,
which may be in conjunction with law	w enforcement.	
Do not engage in telemarketing.		
Do not sell, transfer, or give away any	asset valued at \$	or more without notifying and obtaining
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		*
permission from the Court, except  Do not engage in tax preparation for o	others.	vate in outpatient treatment as approved by Supervising
permission from the Court, except  Do not engage in tax preparation for co  Do not use alcohol.  Submit to alcohol.	others. cohol testing. If directed to do so, particip	
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Defendant's Initials:

me

ate: 3-17-25

Case 8:25-cr-00026-FWS Document 9 Filed 03/17/25 Page 4 of 7 Page ID #:31 Case Name: United States of America v. MANUCHEHR KHOSHBIN Case No. 8:25-CR-00026 FW Defendant Material Witness Participate in the Location Monitoring Program marked below and abide by all of the requirements of the program and any indicated restrictions, under the direction of the Supervising Agency. You must pay all or part of the costs of the program based upon your ability to pay as determined by the Supervising Agency. You are financially responsible for any lost or damaged equipment. 1. Location Monitoring Restrictions (Select One) Location Monitoring only - no residential restrictions Curfew: Curfew requires you to remain at home during set time periods. (Select One) As directed by Supervising Agency; or You are restricted to your residence every day from Home Detention: Home detention requires you to remain at home at all times except for employment, education, religious services, medical needs or treatment, attorney visits, court appearances and obligations, essential needs, and , all of which must be preapproved by the Supervising Agency. Home Incarceration: Home Incarceration requires you to be at home 24 hours a day except for medical needs or treatment, attorney visits, court appearances or obligations, and , all of which must be preapproved by Supervising Agency. 2. Location Monitoring Technology (Select One) Location Monitoring technology at the discretion of the Supervising Agency. (If checked, skip to 3) Location Monitoring with an ankle monitor (Select one below) at the discretion of the Supervising Agency or Radio Frequency (RF) or Global Positioning System (GPS) or Location Monitoring without an ankle monitor (Select one below) at the discretion of the Supervising Agency or Virtual/Biometric (smartphone required to participate) or Voice Recognition (landline required to participate) 3. Location Monitoring Release Instructions (Select One) Release to Supervising Agency only or Enroll in the location monitoring program within 24 hours of release. You are placed in the third-party custody (Form CR-31) of Clear outstanding warrants or DMV and traffic violations and provide proof to Supervising Agency within

days and provide proof to Supervising Agency within \_\_\_\_ days

of release from custody.

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In order to determine compliance, you agree to submit to a search of your person and property, including digital devices, by Supervising Agency, which may be in conjunction with law enforcement. All digital devices will be subject to monitoring by Supervising Agency. You must comply with the rules and regulations of the Computer Monitoring Program and must pay the cost of the Computer Monitoring Program. Do not use or possess more than one virtual currency wallet/account, and that one wallet/account must be used for all virtual currency transactions. Do not obtain or open a virtual currency wallet/account without prior approval of Supervising Agency. You must disclose all virtual currency wallets/accounts to Supervising Agency when supervision starts and must make them available to Supervising Agency upon request. You may use or possess only open public blockchain virtual currencies and are prohibited from using private blockchain virtual currencies unless prior approval is obtained from Supervising Agency. 

In order to determine compliance, you agree to submit to a search of your person and property, including computer hardware and software, which may be in conjunction with law enforcement. Cases Involving a Sex-Offense Allegation Possess and use only those digital devices, screen usernames, email accounts, social media accounts, messaging applications and cloud storage accounts, as well as any passwords or passcodes for all such digital devices and accounts, that you disclosed to Supervising Agency upon commencement of supervision. You must disclose any new devices, accounts, application, passwords, or passcodes to Supervising Agency prior to the first use. A digital device is any electronic system or device that can access, view, obtain, store, or transmit visual depictions of sexually explicit conduct involving children. 

In order to determine compliance, you agree to submit to a search of your person and property, including digital devices, by Supervising Agency, which may be in conjunction with law enforcement. All digital devices will be subject to monitoring by Supervising Agency. You must comply with the rules and regulations of the Computer Monitoring Program and must pay the cost of the Computer Monitoring Program. Do not associate or have verbal, written, telephonic, electronic, or any other communication with any person under the age of 18 except in the presence of the parent or legal guardian of the minor after you have notified the parent or legal guardian of the pending charges or convictions involving a sex offense and only as authorized by Supervising Agency 🗍 Do not enter or loiter within 100 feet of schoolyards, parks, public swimming pools, playgrounds, youth centers, video arcade facilities, amusement and theme parks, or other places frequented by persons under the age of 18 and only as authorized to do so by Supervising Agency. Do not be employed by, affiliated with, own, control, or otherwise participate directly or indirectly in the operation of any daycare

Defendant's Initials: Me Date: 3-17-25

with law enforcement..

search of your person and property, including computer hardware and software, by Supervising Agency, which may be in conjunction

facility, school, or other organization dealing with the care, custody, or control of children under the age of 18.

Do not view or possess child pornography or child erotica, including but not limited to pictures, photographs, books, writings, drawings, or videos depicting or describing child pornography. 

In order to determine compliance, you agree to submit to a

Case 8:25-cr-00026-FWS Document 9 Filed 03/17/25 Page 6 of 7 Page ID #:33 Case Name: United States of America v. MANUCHEHR KHOSHBIN Case No. 8:25-CR-00026 FW Defendant Material Witness Other conditions: **GENERAL CONDITIONS OF RELEASE** I will appear in person in accordance with any and all directions and orders relating to my appearance in the above entitled matter as may be given or issued by the Court or any judicial officer thereof, in that Court or before any Magistrate Judge thereof, or in any other United States District Court to which I may be removed or to which the case may be transferred. I will abide by any judgment entered in this matter by surrendering myself to serve any sentence imposed and will obey any order or direction in connection with such judgment as the Court may prescribe. I will immediately inform United States Probation and Pretrial Services and my counsel of any change in my contact information, including my residence and telephone number, including cell phone number, so that I may be reached at all times. I will not commit a federal, state, or local crime during the period of release. I will inform Supervising Agency of law enforcement contact within 72 hours of being arrested or questioned by a law enforcement officer. I will not intimidate any witness, juror, or officer of the court or obstruct the criminal investigation in this case. Additionally, I will not tamper with, harass, or retaliate against any alleged witness, victim, or informant in this case. I understand that if I do so, I may be

> Defendant's Initials: Date:

subject to further prosecution under the applicable statutes.

I will cooperate in the collection of a DNA sample under 42 U.S.C. § 14135a.

Case Name: United States of America v. MANUCHEHR KHOSHBIN

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## ACKNOWLEDGMENT OF DEFENDANT/MATERIAL WITNESS

As a condition of my release on this bond, pursuant to Title 18 of the United States Code, I have read or have had interpreted to me and understand the general conditions of release, the preconditions, and the additional conditions of release and agree to comply with all conditions of release imposed on me and to be bound by the provisions of Local Criminal Rule 46-6.

Furthermore, it is agreed and understood that this is a continuing bond (including any proceeding on appeal or review) which will continue in full force and effect until such time as duly exonerated.

I understand that violation of any of the general and/or additional conditions of release of this bond may result in a revocation of release, an order of detention, and a new prosecution for an additional offense which could result in a term of imprisonment and/or fine.

I further understand that if I fail to obey and perform any of the general and/or additional conditions of release of this bond, this bond may be forfeited to the United States of America. If said forfeiture is not set aside, judgment may be summarily entered in this Court against me and each surety, jointly and severally, for the bond amount, together with interest and costs. Execution of the judgment may be issued or payment secured as provided by the Federal Rules of Criminal Procedure and other laws of the United States, and any cash or real or personal property or the collateral previously posted in connection with this bond may be forfeited.

3-17-5		949-394-2701
Date	Signature of Defendant / Material Witness	Telephone Number
SANTA ANA City and State (DO NOT IN	CLUDE ZIP CODE)	
Check if interpreter is u	ised: I have interpreted into the	language this entire form
and have been told by the	ne defendant that he or she understands all of it.	
Interpreter's Signature		Date
Approved:		
United	d States District Judge / Magistrate Judge	Date
If cash deposited: Receipt #	for \$	
(This bond may require sure	ty agreements and affidavits pursuant to Local Crimi	inal Rule 46.)

Defendant's Initials

MK

Date

3417-25